

UNITED STATES DISTRICT COURT  
FOR THE  
SOUTHERN DISTRICT OF NEW YORK

MICHAEL J. RESCH, AND  
LORETTE M. RESCH

Plaintiffs

VS.

BEACHCOMBER USA, INC., AND  
ALL AMERICAN INDUSTRIES, CORP.,

Defendants

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:CASE NO.: 08 CIV 6064(RMB)  
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:  
:AUGUST 19, 2008  
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RULE 7.1 DISCLOSURE

The Defendants, BEACHCOMBER USA, INC. and ALL AMERICAN INDUSTRIES, CORP., pursuant to Rule 7.1 of the Federal Rules of Civil Procedure, respectfully disclose that they have no parent corporations or publicly held corporations that own 10% or more of their stock.

THE DEFENDANT,  
BEACHCOMBER USA, INC., AND  
ALL AMERICAN INDUSTRIES, CORP.

BY: /s/

Scott M. Harrington  
DISERIO MARTIN O'CONNOR &  
CASTIGLIONI LLP #102036  
One Atlantic Street  
Stamford, CT 06901  
(203)358-0800 (phone)  
(203)348-2321 (fax)  
sharrington@dmoc.com

CERTIFICATION

I hereby certify that on August 19, 2008 a copy of the foregoing was filed electronically. Notice of this filing will be sent by email to all parties by operation of the Court's electronic filing system or by mail to anyone unable to accept electronic filings as indicated on the Notice of Electronic Filing. Parties may access this filing through the Court's CM/ECF System.

Timothy G. Ronan  
Cara Ann Ceraso  
Pullman & Comley, LLC  
300 Atlantic Street  
Stamford, CT 26901

/s/  
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Scott M. Harrington

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